



QUEENS COUNTY DISTRICT ATTORNEY
125-01 QUEENS BOULEVARD
KEW GARDENS, NEW YORK 11415-1568

MELINDA KATZ
DISTRICT ATTORNEY

WWW. QUEENSDA.ORG
718.286.6000

The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Dillon Houlihan Tax No. 966104** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE : 5/28/2019
SERIAL NUMBER : C19-136
I/A 2019-20670 05/28/2019
ALLEGATION: FAIL TO NOTIFY - SUPERVISOR - UNSUBSTANTIATED
REPORT INCOMPLETE/INACCURATE - DOMESTIC INCIDENT REPORT - UNSUBSTANTIATED
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 09/17/2020

2. Disclosure

DATE : 9/10/2020
SERIAL NUMBER : OG20
IAB LOG # : 20-21138
ICMT CASE # : OG20-10480
ALLEGATION : 1. REPORT INCOMPLETE/INACCURATE - DOMESTIC INCIDENT REPORT-(UNSUBSTANTIATED)
ALLEGATION : 2. FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT-(UNSUBSTANTIATED)
CASE STATUS : CLOSED
CLOSED DATE : 2020-11-12
ACTION TAKEN : NO ACTION TAKEN

3. Disclosure

DATE : 10/28/2020
SERIAL NUMBER : OG20
IAB LOG # : 20-24531
ICMT CASE # : OG20-12347
ALLEGATION : 1. FADO DISCOURTESY – WORD-(UNSUBSTANTIATED)
ALLEGATION : 2. DISPUTED ARREST -(UNSUBSTANTIATED)

CASE STATUS : CLOSED
CLOSED DATE : 2020-11-27
ACTION TAKEN : NO ACTION TAKEN

4. Disclosure

DATE : 11/11/2020
SERIAL NUMBER : OG20
IAB LOG # 20-26030
ICMT CASE # : OG20-13134
ALLEGATION : 1. FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT-(UNSUBSTANTIATED)
CASE STATUS : CLOSED
CLOSED DATE : 2021-01-07
ACTION TAKEN : NO ACTION TAKEN

5. Disclosure

DATE : 3/5/2021
SERIAL NUMBER : C21-86
I/A 2021-5351 03/05/2021
ALLEG: DRUGS - USE - MARIJUANA - UNSUBSTANTIATED
DRUGS - POSSESS - MARIJUANA - UNSUBSTANTIATED
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 04/29/2022

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County